



fax

## CITY OF BURLINGTON

### Administration Department

300 N. Pine Street, Burlington, WI, 53105  
(262) 342-1161 – (262) 763-3474

[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMON COUNCIL

**Tuesday, September 15, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for September 1, 2009. (*J. Prailes*)
6. Letters and Communications: (*P. Hintz*)
  - A. Alderman Vos will be absent at the September 15, 2009 meetings.
  - B. Alderman Fischer will be absent at the September 15, 2009 meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4: (*S. Rauch*)
  - Report 1 – Community Development Authority, June 2, 2009.
  - Report 2 – Plan Commission minutes, August 11, 2009.
  - Report 3 – Burlington Housing Authority minutes, August 12, 2009.
  - Report 4 – Committee of the Whole minutes, September 1, 2009.
9. Payment of Vouchers. (*K. Simenson*)
10. License and Permits. (*R. Prailes*)
11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS**

- A. A Public Hearing to consider a resolution to vacate a public right-of-way located on Lots Four and Five in Block Two of Briody's Addition between Briody Street and Lewis Street with reversion of title to Paul and Rhonda Sullivan at 560 Briody Street. (*E. Johnson*)

13. **RESOLUTIONS**

- A. Resolution 4350(26) to consider a Petition to Vacate a public right-of-way for Lots Four and Five in Block Two of Briody's Addition between Briody Street and Lewis Street with reversion of title to Paul and Rhonda Sullivan at 560 Briody Street. This item was discussed at the August 4, 2009 Committee of the Whole meeting. (*J. Prailes*)
- B. Resolution 4353(29) to consider approving the award of bid for the purchase of a Vermeer wood and brush chipper from Vermeer Wisconsin for the not-to-exceed amount of \$35,950. This item was discussed at the September 1, 2009 Committee of the Whole meeting. (*P. Hintz*)
- C. Resolution 4354(30) to consider conveying an easement from the City of Burlington to AT&T Wisconsin on a portion of the former landfill site. This item was discussed at the September 1, 2009 Committee of the Whole meeting. (*S. Rauch*)

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 09-665 to authorize the Mayor to temporarily use a signature stamp on official documents. This item was discussed at tonight's Committee of the Whole meeting. (*K. Simenson*)
- B. Motion 09-666 to consider hiring Attorney John Bjelajac for services as the City Attorney. This item was discussed at tonight's Committee of the Whole meeting. (*R. Prailes*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*E. Johnson*)

***Note:*** *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*